

Registrar

Registration number 06077461

Celsius Fire Limited
Abbreviated accounts
for the year ended 31 March 2015

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Celsius Fire Limited

**Abbreviated balance sheet
as at 31 March 2015**

		2015		2014	
	Notes	£	£	£	£
Current assets					
Debtors		43		43	
		<u>43</u>		<u>43</u>	
Net current assets			43		43
Total assets less current liabilities			<u>43</u>		<u>43</u>
Net assets			<u>43</u>		<u>43</u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			41		41
Shareholders' funds			<u>43</u>		<u>43</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Celsius Fire Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2015**

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

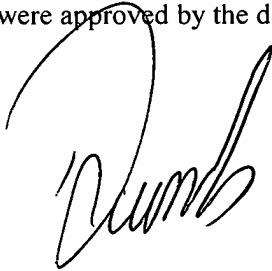
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the directors on 27 August 2015, and are signed on their behalf by:

David Lamb
Director

A handwritten signature in black ink, appearing to read 'D Lamb', is written over the printed name and title of David Lamb.

Registration number 06077461

The notes on page 3 form an integral part of these financial statements.

Celsius Fire Limited

Notes to the abbreviated financial statements for the year ended 31 March 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital	2015	2014
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Ultimate parent undertaking

The company is a wholly owned subsidiary undertaking of J D Fire (Group) Limited, a company registered in England and Wales.